Town of Hingham



Select Board Meeting Agenda September 17, 2024 7:00 P.M.

OR

Town Hall North Hearing Room (3rd Floor) 210 Central Street Hingham, MA Remote meeting via Zoom: Dial-in number: 929-205-6099 Meeting ID: 868 7614 2895 Passcode: 111222 Website: https://zoom.us/join

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. To consider approval of the issuance of a Special (One-Day) Wine and Malt Beverages license to Galley Kitchen and Bar for the Mad Love Music Festival to be held at the South Shore Conservatory on October 13, 2024 from 11:00 am to 5:00 pm
- 5. To review various early voting options for the November 5, 2024 State Election and consider modifying the hours for the first week of early in-person voting under MGL c54 s.25B (b)(3)
- 6. To consider approval of the Agreement with Dig IT Construction, LLC for the Route 3A Broad Cove Pump Station Force Main Improvements Sewer Project
- 7. To consider approval of the Agreement with Vanasse & Associates, Inc. to provide construction engineering services for construction of the proposed emergency access traffic signal on Lincoln Street (Route 3A) at the new Hingham Public Safety Facility
- 8. To consider the Agreement with Almar, LLC for the roof replacement of the Clubhouse and Bowling Alley at the South Shore Country Club
- 9. Appointments and/or reappointments (for a list of Talent Bank Applicants and Board and Committee vacancies, please visit Hingham-ma.gov/SB)
- 10. Public Comment
- 11. Town Administrator/Select Board Reports
- 12. Executive Session under MGL Chapter 30A, Section 21(a)(3) to discuss strategy with respect to collective bargaining with the Department of Public Works, Teamsters Local 25. The Board will not reconvene in Open Session after the Executive Session
- 13. Adjourn

Town of Hingham



This meeting is being held in person and/or remotely as an alternate means of public access pursuant to Chapter 2 of the Acts of 2023 and all other applicable laws temporarily amending certain provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.